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2 The Little Traverse Bay Bands of Odawa Indians
3 **Gaming Regulatory Commission**
4 Located at 911 Spring Street, Petoskey, Michigan
5 Regular Meeting Minutes
6 04.10.15 – 5:30 p.m.
7

8 **Call to Order**

9 5:30 p.m. by Chairperson Wemigwase
10

11 **Roll Call**

12 Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
13 Secretary/Treasurer Bradley
14 Commissioners Absent: None
15 Regulatory Staff Present: Regulatory Director Cook
16 OCR Staff Present: Table Games Director Robinson
17 Guest(s) Present: None
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19 After review and discussion a motion made by Vice Chairperson Dominic and supported by
20 Secretary/Treasurer Bradley to approve the agenda for 04.10.15. Vote 3 yes. 0 no.
21 0 abstained. 0 absent. Motion carried.
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23 After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
24 Chairperson Dominic to approve Gaming Regulatory Commission minutes of 04.01.15. Vote 3
25 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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27 **Public Comment:** Opened 5:32 p.m. - No Comments – Closed 5:33 p.m.
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29 **Correspondence:** None
30

31 **Phone Polls:** None
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33 **Regulatory Commissioners Reports**

34 1. Chairperson – Regulations Review with Legal and Legislative Committee
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36 Motion made by Secretary/Bradley and supported by Vice Chairperson Dominic to accept
37 Chairperson Wemigwase's verbal report for 04.10.15 as presented by Chairperson Wemigwase.
38 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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40 2. Vice Chairperson – Tribal Council/Regulations
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42 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
43 accept the Vice Chairperson's verbal report for 04.10.15 as presented by Vice Chairperson
44 Dominic. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
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46 3. Secretary/Treasurer – None
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48 **Regulatory Department Reports**

49 After review and discussion a motion was made by Chairperson Wemigwase and supported by
50 Secretary/Treasurer Bradley to approve Key License 6651 and Non-Key Licenses 6644, 6652,
51 6656 and 6654. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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2 After review and discussion a motion was made by Chairperson Wemigwase and supported by
3 Vice Chairperson Dominic to accept the Regulatory Director's report for 04.10.15 as prepared
4 and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
5 carried.

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7 **New Business**

8 After review and discussion a motion was made by Chairperson Wemigwase and supported by
9 Vice Chairperson Dominic for the approval of the proposal for the signage for Class II Table
10 Games. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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12 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
13 by Vice Chairperson Dominic to approve Policy Revision #1391, Table Games, Section A&B.
14 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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16 **Old Business** –

17 Licensing Fee's Rollover
18 Adobe Connect

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20 **Next Meeting/Work Session**

21 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
22 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
23 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - Regular Meeting at 911 Spring St. on 04.29.15 at 5:30 p.m.
 - Work Session, date to be determined for meeting with Legal.
 - Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
 - Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
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33 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
34 adjourn meeting at 6:35 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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36 Submitted as draft: Catherine Bradley, Secretary/Treasurer
37 Date: April 10, 2015
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